



FEATHER RIVER RAIL SOCIETY BOARD OF DIRECTORS

Andy Anderson, director
Frank Brehm, vice-president
Wayne Monger, director

Gail McClure, director
Kerry Cochran, director
Steve Habeck, director
Rod McClure, president

Norm Holmes, director
Hank Stiles, director
Eugene Vicknair, secretary

Regular Meeting
November 13, 2004
1:00 PM

Stockton ACE Depot
Stockton, CA

Agenda Topics

Attendance Directors Guests

Correspondence

Consent Calendar:

Items will be acted on simultaneously unless a Director requests separate discussion and/or action.

1. Minutes
Approval of the minutes of the Regular meeting held on October 2, 2004.
2. Financial Reports

2005 FRRS Calendar - finalize

Old Business

1. Silver Lodge sale offer (Vicknair)
Review latest developments.
Discussion. Possible action.
2. Rio Vista equipment movement (R. McClure)
Review status and plans for movement.
Discussion. Possible action.

New Business

1. CSRМ Equipment Exchange (R. McClure/Vicknair)
Discuss offer from CSRМ concerning MRS-1 and 80 ton locomotives.

Discussion. Possible action.

Good of the Order

1. President's Report
2. Director's Reports
Vicknair – Tidewater Southern bunk car movement
3. Department Reports
Facilities – status of Silver Debris, October Work Week
4. Committee Reports
Magnolia Tower – status
Funding – 2005 Campaign Status
5. Legal Counsel Report
6. Status of Surplus Property Report
7. Safety Report
8. Public Comments
9. Notices
February 2005 BOD Meeting Location – *ROSEVILLE*
Santa Train – Dec 4 and 11

Closed Session

Requested by President McClure and Director Vicknair

- Business Items (3)
- Legal Item

Adjourn

Next Meeting: December 4, 2004 -- 1:00 PM
PRM Crew Lounge
Portola, CA

Upcoming Events

November.. Winter Prep

Hours: 10 AM – 5 PM until 1st Monday

11 Veterans Day

13 Board Meeting – 1 PM Stockton, CA ACE Depot

25 Thanksgiving

27-28 Work Weekend – Santa Train decorations and winterization of facility

December.. Santa Trains

4 Board Meeting - 1 PM Portola
Santa Train - 5 PM

11 Santa Train - 5 PM

12 Santa Train clean-up Work Party and Facility Closedown

25 Christmas

31 Train Sheet Deadline

Business Items in Progress or Tabled

Volunteer Lounge - in progress (Vicknair)

Rio Vista Equipment movement – in progress (R. McClure)

Property Lighting Improvements - in progress (Anderson)

PRM Security Issues - in progress (Vicknair)

Hap Manit Materials - in progress (Cochran)